



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

MEETING AGENDA

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, October 13, 2011, in the Multi-Purpose Room of the HS/MS at Phoenix Day School for the Deaf, 7654 North 19th Avenue, Phoenix Arizona. The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

- I. Call to Order and Roll Call
- II. Cancellation of October 13, 2011 Public Hearing in Phoenix to be Rescheduled at a Date and Time Yet to be Determined for the Purpose of Receiving Public Input From PDSB Parents Prior to Adopting ASDB's Family Life Education (Sex Education) Curriculum for Discussion, Consideration, and Possible Action
- III. President's Report
- IV. Public Comment on Agenda Items**
- V. Business Agenda Items
 - A. Approval to Accept a Donation from Tucson Electric Power (TEP) of a Smaller Scale Solar System, Computer Monitors and Classroom Feeds, and the Associated Cost(s) of Installation for Discussion, Consideration, and Possible Action
 - B. Approval of Positions Designated To Evaluate Employee Performance for Discussion, Consideration, and Possible Action
- VI. Consent Agenda for Discussion, Consideration and Possible Action
 - A. Approval of April 14, 2011 Board Meeting Minutes
 - B. Approval of August 24, 2011 Board Meeting Minutes
 - C. Approval of FY 2013 Operating Budget Request
 - D. Approval of Contracts and/or Agreements with Imagine Schools, Fountain Hills Unified School District, Cartwright Unified School District, Phoenix Union High School District, Pointe Schools, Basis Schools, Kids Unlimited, Spoon Tree Productions, Edge High School, Nosotros Academy Charter High School, Time To Dance, Tucson Monsoon/Tucson Women's Football, and Camp Abilities, Tucson Jazz Institute, CYT Tucson, Ponderosa Music & Art, Elevation Group, Horizon Church, Old Pueblo Brass Band, India Society of Southern Arizona, The Aurora Foundation, Carden of Tucson Charter School, TOC Productions, Inc., US Association of Blind Athletes, Dorm Rentals, Agua Fria Union High School District, Cartwright Elementary School District, Fountain Hills Unified School District, Imagine Schools at Coolidge, Imagine Schools at East Mesa, Maricopa Unified School District, Phoenix Union High School District, Pointe Educational Services, Colorado River Union High School District, Hillside Elementary School District,

- Pine Strawberry Elementary School District, Sedona-Oak Creek Joint Unified School District Yavapai Accommodation School District, Basis School, Inc. Oro Valley.
- E. Approval of donations from Cottonwood de Tucson, Showard Law Firm, Old Pueblo Riders, Delta Gamma Foundation, American Woodmark Foundation, Midtown Sertoma Club of Tucson, Jim Click, Purple Communication, Caballeros de Yuma, Green Valley Lions Club, London Bridge rotary, Daniel & Wemme Neideffer, Tohono O'Odham Nation, Prescott Sunrise Lions and Marian Gallin HS Sports.
 - F. Approval of Student Out-of-State Travel and Fundraising Projects for SY 2011-2012

VII. Superintendent's Report

- A. Summary of Current Events
- B. Financial and Legislative Updates
- C. Proposition 301 Update
- D. FY 2011 Fourth Quarter Personnel Transaction and Turnover Reports
- E. Student Enrollment Update

VIII. Adjournment

dated this 11th day of October, 2011, by Lauren Peirce for the ASDB Board of Directors

** A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary.

This is the time for the public to comment on agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

NOTE: A citizen wishing to communicate with the Board on matters not listed on the agenda may do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website, or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

AN EQUAL OPPORTUNITY AGENCY

The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.